

FAC meeting minutes, Sept 24, 2019

Members:

David Armstrong (Chair), Josh Burk, Sarah Day, Martin Gallivan, Bill Hutton (scribe), Elizabeth Radcliffe, Kate Conley (Dean)

- 1) Approved Minutes from Sep 17 FAC meeting.
- 2) Dean Conley discussed ideas for her remarks at the Oct. 1 A&S meeting
- 3) Discussion of agenda for Oct. 1 A&S Meeting: Annual reports from EPC and CLA; update on the A&S dean search; provost will join us ca. 4:30 pm for strategic planning discussion.
- 4) Continued discussion of charge and structure of new A&S standing committee for Diversity, Equity and Inclusion.